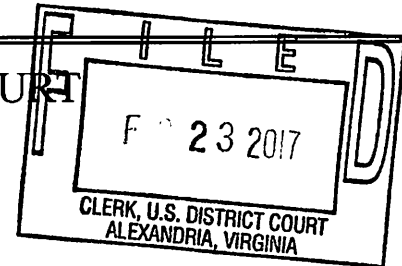


UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America

v.

Jon Lawrence Frank

*Defendant(s)*Case No. ~~1:16-mj-~~

1:17MJ88

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 15, 2016 in the county of Loudoun in the
Eastern District of Virginia, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 1343

Wire fraud

This criminal complaint is based on these facts:
Please see the attached Affidavit.☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSA Jack Hanly

Complainant's signature

Elizabeth Ballinger-Brotman, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date:

2/23/17

City and state:

Alexandria, Virginia

/s/

Michael S. Nachmanoff

United States Magistrate Judge
*Judge's signature*Honorable Michael S. Nachmanoff
United States Magistrate Judge*Printed name and title*